

Registered number

03073599

RPS Business Healthcare Limited

Report and Financial Statements

Year ended 31 December 2021



RPS Business Healthcare Limited

Report of the directors for the year ended 31 December 2021

The directors present their report together with the financial statements for the year ended 31 December 2021.

Principal activities, review of the business and future developments

The company has not traded during the year and accordingly no profit and loss account is attached.

Directors

The directors of the Company during the year were:

J Cottrell

D J Gormley (resigned 4 February 2022)

No director has any beneficial interest in the share capital of the company.

J Cottrell is a director of RPS Group Plc, the company's ultimate parent undertaking, and her interest in the share capital of the group is disclosed in that company's financial statements.

The registered office of the company is 20 Western Avenue, Milton Park, Abingdon, Oxfordshire, OX14 4SH.

Directors' responsibilities

In preparing this directors' report, advantage has been taken of the small companies' exemption.

By order of the Board



J Cottrell

Director

28 April 2022

RPS Business Healthcare Limited

Balance sheet as at 31 December 2021

Company number 03073599

	Notes	2021 £	2020 £
Current assets			
Debtors - amounts owed by group undertakings		9,000	9,000
Net assets		<u>9,000</u>	<u>9,000</u>
Capital and reserves			
Called up share capital	1	9,000	9,000
Equity shareholder's funds		<u>9,000</u>	<u>9,000</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and authorised for issue on 28 April 2022.



J Cottrell
Director

The notes on page 3 form part of these financial statements.

RPS Business Healthcare Limited

Notes forming part of the financial statements for the year ended 31 December 2021

1 Share capital	Allotted, called up and fully paid	
	2021	2020
	£	£
10,000 ordinary 'A' shares of £1 each	<u>9,000</u>	<u>9,000</u>

2 Ultimate parent company

The company is a subsidiary of RPS Group Plc, a company registered in England and Wales, which is the ultimate parent company and the ultimate controlling party.

The largest and smallest group in which the results of the company are consolidated is that headed by RPS Group Plc. The consolidated accounts of this company are available to the public and may be obtained from Companies House.

3 Agency status

During the year, the company acted as an agent but it did not undertake any transactions as principal.